

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Tuesday, September 2, 2014, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman  
Dr. Margaret T. Lee, Vice Chairman  
James C. Vaughan  
Peggy R. Wiley

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Chairman Ferguson called the meeting to order.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Consent Agenda consisting of the following items. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Minutes from the meeting of August 12 and August 18, 2014

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Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #21, in the amount of \$39,963.00 and Budget Amendment Resolution #WS-14-56, in the amount of \$8,947.27, both of which are incorporated herein by reference.

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Warrants:

Approval of Accounts Payable for September 2, 2014, in the amount of \$89,570.70

Approval of Payroll for August 31, 2014, in the amount of \$89,523.80

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In Re: Miscellaneous Matters

Staff meeting minutes was prepared for the Authority's review and comments.

Chairman Ferguson asked if anyone had any questions. There were none.

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There being no further business to discuss, Mr. Vaughan moved, seconded by Dr. Lee, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Michael W. Ferguson, Chairman  
Greenville County Water and Sewer Authority